

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, DECEMBER 4, 2008**

At a meeting of the **Health Services Committee**, held Thursday, December 4, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

DeSaele-Chair, Camphous-Peterson, Doherty, Drolet, J. Flynn,
Gielegthem, Mijac, Rengert, Rocca and Switalski.

Absent and excused were Brdak, Roberts and Torrice.

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair DeSaele asked that the public hearing be held before Public Participation.

MOTION

A motion was made by Doherty, supported by Rocca, to adopt the agenda, as amended. **The Motion Carried.**

**PUBLIC HEARING ON REGULATIONS GOVERNING BODY ART
ESTABLISHMENTS IN MACOMB COUNTY, MICHIGAN**

Mike Fobare, 49479 Lehr Dr., Macomb Twp.
Tammy Urbin, 126 South Main, Mt. Clemens
George Pachla, 35423 Harper, St. Clair Shores
Robert Price, 30303 Firwood, Warren

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR NOVEMBER, 2008

MOTION

A motion was made by Gielegthem, supported by J. Flynn, to receive and file the status report provided on the Prosecutor's Environmental Unit for November 2008, as submitted by Luanne Laemmerman. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Camphous-Peterson, supported by Drolet, to receive and file a report of the Macomb County Water Quality Board outlining their November 18th meeting. **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR OCTOBER, 2008

MOTION

A motion was made by Rocca, supported by Camphous-Peterson, to receive and file the S.W.I.M. Team Report for October 2008. **The Motion Carried.**

APPROVE REVISED CRITERIA FOR DISTRIBUTION OF ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REVISED CRITERIA FOR DISTRIBUTION OF ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND. **THE MOTION CARRIED.**

APPROVE HEALTH DEPARTMENT'S POLICY AND GENERAL PROCEDURES RE: FEE COLLECTION AND DOCUMENTATION FOR PERSONAL HEALTH SERVICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S POLICY AND GENERAL PROCEDURES REGARDING FEE COLLECTION AND DOCUMENTATION FOR PERSONAL HEALTH SERVICES. **THE MOTION CARRIED.**

AUTHORIZE HEALTH DEPARTMENT TO EMPHASIZE SPECIAL AREAS OF DEPARTMENTAL ACTIVITY FOR 2009

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF DEPARTMENTAL ACTIVITY FOR 2009. **THE MOTION CARRIED.**

**ADOPT REGULATIONS GOVERNING BODY ART ESTABLISHMENTS IN
MACOMB COUNTY**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT REGULATIONS GOVERNING BODY ART ESTABLISHMENTS IN MACOMB COUNTY, MICHIGAN; EFFECTIVE DATE FEBRUARY 1, 2009 WITH ANNUAL LICENSE FEE OF \$100.00, SUBJECT TO BOARD OF COMMISSIONERS POLICY.

The following Commissioners spoke: Doherty and Drolet.

Chair DeSaele called for a vote on the motion and **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

**ADOPT SCHEDULE OF CIVIL MONETARY FINES FOR VIOLATION OF
PROVISIONS OF REGULATIONS GOVERNING BODY ART ESTABLISHMENTS
IN MACOMB COUNTY**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT SCHEDULE OF CIVIL MONETARY FINES FOR VIOLATION OF PROVISIONS OF REGULATIONS GOVERNING BODY ART ESTABLISHMENTS IN MACOMB COUNTY. **THE MOTION CARRIED WITH DROLET VOTING “NO.”**

**INFORMATION FROM HEALTH DEPARTMENT ON RATIONALE FOR AND
ANTICIPATED COST OF MANDATORY STAFF TRAINING IN FY 2009**

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to receive and file the information from the Health Department on the rationale for and anticipated cost of mandatory staff training in FY 2009. **The Motion Carried.**

PROGRESS REPORT RE: ANIMAL SHELTER

Mr. Kalkofen provided an overview of his meeting with the advisory group.

MOTION

A motion was made by Camphous-Peterson, supported by Drolet, to receive and file the progress report regarding the Macomb County Animal Shelter. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Camphous-Peterson, supported by Drolet, to adjourn the meeting at 9:39 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter